



RULES/AGENCY RULES COMMITTEE

Meeting Report
October 20, 2004

PRESENT: Vice-Chair Cortese, Members Chavez, Williams and Yeager.
Council Member Campos attended as an alternative member.

ABSENT: Chair Dando (excused).

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino and Redevelopment Agency Liaison Gary Miskimon.

Vice-Chair Cortese called the meeting to order at 2:04 p.m.

A. Redevelopment Agency

1. Review of the November 2, 2004 Draft Agenda

The Redevelopment Agency Meeting scheduled for November 2, 2004 was cancelled.

2. Add New Items to October 26, 2004 Agenda

The Committee recommended the following changes to the October 26, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**

None.

- **Executive Director Requests**

1. Approval of Amended and Restated Façade Improvement Program Grant Agreements for two properties in the Union and Camden area of the Neighborhood Business Cluster Redevelopment Project Area with:
 - a. Salvatore Campagna, Lena Campagna and Judith Lopina, owners of the commercial property located at 2035-2041 Woodard Road, to increase the compensation of the Grant by \$21,154 for a total not to exceed \$120,154; and

- b. Howard and Jena Spinner, owners of the adjacent commercial building located at 2045-2059 Woodard Road, to increase the compensation of their Grant by \$15,693 for a total not to \$114,693.

[NBC: UNION/CAMPDEN]

- 2. Approval of an Amended and Restated Façade Improvement Program Grant Agreement, in the amount of \$35,000, for a total not to exceed \$275,210, with Pritam and Manjeet Grewal, owners of a shopping center located at 525 McLaughlin Avenue, for façade improvements to the building at that location. [SNI: FIVE WOUNDS/BROOKWOOD TERRACE]
- 3. Approval of an Amended and Restated Façade Improvement Program Grant Agreement with Richard F. Alley, Earl and Helen Pellegrini, and Richard and William Matusich, in the amount of \$85,000 for a total not to exceed \$333,700, for the Shopping Center located at 2705 Union Avenue in the Union/Curtner Strong Neighborhoods Initiative Redevelopment Project Area. [SNI: UNION/CURNTER]
- 4.
 - a. Approval of the First Amendment to the Amended and Restated Loan Agreement with SFC Redisential Partners, providing prepayment by the Developer of loans in the amount of \$5,122,850, and elimination of the Developer's obligation to market and sell the residential units.
 - b. Adoption of a resolution approving the additon of \$5,122,850 to the FY 2004-2005 Adopted Other/Miscellaneous revenue, and amending the FY 2004-2005 Agency Appropriations resolutions.

- **RDA Counsel Requests**

None.

3. Staff Reports Outstanding

Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated October 20, 2004, listing three (3) outstanding reports for the October 26, 2004 Redevelopment Agency meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the November 2, 2004 Draft Agenda

The Committee recommended approval of the November 2, 2004 City Council agenda.

2. Add New Items to October 26, 2004 Agenda

The Committee recommended the following additions to the October 26, 2004 City Council agenda:

Mayor and Councilmember Requests

- a. Approval of a nomination to the San Jose Silicon Valley Workforce Investment Network Board of Directors. (Mayor)

City Manager Requests

- a. Approval for a change order for The Alameda at Martin and Cleaves Improvements Project. (Public Works/City Manager)
- b. Approval of actions for the Park Impact Ordinance and the Parkland Dedication Ordinance. (City Manager/Redevelopment)

City Attorney Requests

- a. Approval of City's response to Grand Jury Report on Financial and Performance Audits for the County and Cities in the County. (City Attorney/City Auditor)

City Clerk Requests

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated October 20, 2004, listing three (3) staff reports outstanding for the October 26, 2004 Council Agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

1. Proposed 2005-2006 City Budget Calendar

Documents Filed: Memorandum from Mayor Ron Gonzales, dated October 8, 2004

Discussion/Action: The Committee accepted the recommendation to cancel the November 23, 2004 and the December 21, 2004 Council meetings and reschedule the evening session from December 21, 2004 to December 14, 2004. The Committee also recommended a Rules-in-Lieu meeting for November 24, 2004.

E. Public Record

Documents Filed: Memoranda from the City Clerk dated October 7, 2004 and October 14, 2004, transmitting items filed for the Public Record for the period September 22, 2004 – October 5, 2004; and the period October 6, 2004 – October 12, 2004.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

1. Advisory Commission on Rents Recruitment Outreach

Documents Filed: Memorandum from Mark Danaj, Director of Employee Services, dated October 4, 2004, recommending an appointment to the Deferred Compensation Advisory Committee.

Discussion/Action: The Committee recommended appointment of Trish Glassey to the Deferred Compensation Advisory Committee as the AFSCME, Municipal Employees' Federation (MEF) and Confidential Employees' Organization (CEO) employee representative for a term ending March 1, 2006.

G. Rules Committee Reviews, Recommendations and Approvals

1. 2004-2005 Audit Workplan

Documents Filed: Letter from Gerald A. Silva, City Auditor, dated October 4, 2004, regarding the 2004-05 Audit Workplan.

Discussion/Action: The Committee accepted the recommendation to include the proposed assignments in the City Auditor's 2004-05 Audit Workplan.

H. Oral Communications

There were none.

I. Adjournment

The meeting adjourned at 2:20 p.m.

David Cortese, Vice-Chair
Rules/Agency Rules Committee